



MINUTES

FORMAL MEETING OF CITY COUNCIL

CITY HALL, 206 S. MAIN STREET, COUNCIL CHAMBERS
Monday, March 14, 2016 - 5:30 p.m.

1. CALL TO ORDER

Mayor Knox H. White

2. INVOCATION

Councilmember George Fletcher

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

The following members of City Council were in attendance: Mayor Knox White, Amy Doyle, Lillian Flemming, Jil Littlejohn, David Sudduth, Gaye Sprague, and George Fletcher

5. APPROVAL OF THE MINUTES

February 22, 2016; Approved as submitted

6. COMMUNICATIONS / ANNOUNCEMENTS FROM THE MAYOR AND COUNCIL

None

7. CITIZENS WISHING TO ADDRESS COUNCIL

Gary Cherrett, 223 Scalybark Road, of Notus Sports, presented information regarding special events which are scheduled to occur in Greenville. Mr. Cherrett stated Notus Sports has secured the rights to conduct the State Games of South Carolina starting in the summer of 2017 and they anticipate attracting 1,000 athletes during the first year.

Jalen Elrod, 103 Beech Island Drive, Piedmont, spoke in opposition to gentrification and advised he has been meeting with Father Patrick Tuttle to discuss ways to stop gentrification in communities where the children in his program attend school. Mr. Elrod encouraged the City to take a more robust approach in helping the working poor in regards to affordable housing.

Trey Cole, 417 North Markley Street, spoke in opposition of a proposed right of way abandonment involving property located at Dorn Avenue and Cherry Street. Mr. Cole shared his concerns involving the development fitting the urban core and encouraged Council to consider the importance of the site.

8. PRESENTATION

None

9. PUBLIC HEARING

- a. Proposed Right of Way Abandonment of Dorn Avenue and Cherry Street

Engineering Services Manager Dwayne Cooper referred to a petition received from QuikTrip requesting the abandonment of a portion of the right of way located at Dorn Avenue and Cherry Street. Mr. Cooper stated the City has complied with all notifications necessary and has received requests to relocate utilities. Mr. Cooper referred to comments received from adjacent property owners regarding environmental concerns and nuisance issues. Mr. Cooper stated the concerns will be provided in the Engineering Report for first reading.

Mike Snyder, of QuikTrip, provided information regarding the proposed right of way abandonments located at Dorn Avenue and Cherry Street. Mr. Snyder addressed the continuing work of adapting the design plans for the location. Councilmember Doyle asked if QuikTrip has purchased the property located at the corner of its site. Mr. Snyder responded the company has it under contract. Mr. Snyder stated the location will have additional parking which it plans to share with a nearby project, Markley Place. Councilmember Doyle asked if the parking could be moved to the side or back of the building.

Councilmember Sudduth asked if the extra property will provide the opportunity for more greenspace at the location. Planning and Development Manager Michael Kerski responded QuikTrip is still in the early stages of design with the additional property, but noted it is a possibility.

10. APPOINTMENTS – Boards and Commissions

a. Greenville Airport Commission

Councilmember Sudduth recommended Mark Clark to a full term ending March 31, 2019. There being no further nominations, Mr. Clark was appointed by unanimous consent.

Councilmember Sudduth and Mayor White thanked outgoing Greenville Airport Commission member Harold Carey for his service.

b. Planning Commission

Councilmember Sprague recommended Wil Brasington to an unexpired term ending March 31, 2019. There being no further nominations, Mr. Brasington was appointed by unanimous consent.

Councilmember Flemming recommended Jonathan Pait and Michael Allen to a full term each ending March 31, 2020. There being no further nominations, Mr. Pait and Mr. Allen were appointed by unanimous consent.

CONSENT AGENDA

There will be no discussion of Consent Agenda items unless a Council member so requests in which event the item in question will be considered separately.

Councilmember Sudduth moved, seconded by Councilmember Doyle, to approve second and final reading of agenda items 11a, 11b, and 11c, first reading of 12a, and first and final reading of 13a and 13b of the Consent Agenda. The motion carried unanimously.

11. UNFINISHED BUSINESS – (Ordinances – Second and Final Reading)

- a. Ordinance to authorize the City Manager to enter into a contract with CZB, LLC, to provide professional consulting services for the Affordable Housing Assessment and Strategy and to appropriate \$68,082 in the General Fund
- b. Ordinance to appropriate \$265,569 in the Miscellaneous Grant Fund for the Hazard Mitigation Grant Program and to amend the City Park Phase I Capital Project Budget
- c. Ordinance to authorize temporary construction easements to Renewable Water Resources for upgrades to the sewer truck lines along Richland Creek

12. NEW BUSINESS – (Ordinance – First Reading)

- a. Ordinance to appropriate \$360,976 in the Capital Projects Fund and to amend Project PW3442 for Woodruff Road sidewalks

13. NEW BUSINESS – (Resolutions – First and Final Reading)

- a. Resolution to accept the donation of a sculpture entitled Swimmer by Artist Jeanne Pasley from William Thomason and David Thomason
- b. Resolution to approve a Structural Air Rights Encroachment Permit for Project 201, LLC and Ayers Development Acquisition, LLC to construct and install a canopy and cornices with encroach upon city right(s) of way located at 201 North Main Street (Tax Map Number 0002000601601)

REGULAR AGENDA

14. UNFINISHED BUSINESS – (Ordinances – Second and Final Reading)

None

15. NEW BUSINESS – (Ordinances – First Reading)

- a. Ordinance to authorize the City Manager to enter into an Agreement to exchange property owned by the city of Greenville for property owned by JJSC Enterprises, LLC and to execute the documents required to complete the exchange

Councilmember Littlejohn moved, seconded by Councilmember Doyle, to approve first reading.

Community Development Manager Ginny Stroud commented on the redevelopment of the former Allen School property and stated the three parcels acquired will be used for affordable housing. Ms. Stroud advised the City's land that was exchanged provided challenges due to topography, utilities on the property and the location which made it difficult to develop for workforce housing.

After discussion, the motion carried unanimously.

- b. Ordinance to amend Section 19-5.1-1, Table of Dimensional Standards, of the Land Management Ordinance of the Code of Ordinances of the city of Greenville to be consistent with the Single-Family Residential Infill Standards (Z-1-2016)

Councilmember Flemming moved, seconded by Councilmember Sudduth, to approve first reading.

Mr. Kerski advised the amendments allow for cleaning up the language and to allow for consistency in ordinances. Mr. Kerski stated height is measured from the midpoint of the roof.

After discussion, the motion carried unanimously.

- c. Ordinance to appropriate \$2,123,612 in the Utility Undergrounding Fund for Construction of the Haywood Road Phase IIC Undergrounding Project

Councilmember Sudduth moved, seconded by Councilmember Sprague, to approve first reading.

Mayor White referred to financial savings due to under budget projects and recommended using the additional funds on outstanding undergrounding projects including Rutherford Road and Washington Street. Mayor White requested those items come before Council for completion.

After discussion, the motion carried unanimously.

Councilmember Sudduth noted there would be approximately \$1.2 million left between the City and Duke Energy to discuss additional undergrounding.

16. NEW BUSINESS – (Resolution – First and Final Reading)

- a. Resolution to approve a lease from the School District of Greenville County for use of the Kiwanis Park Recreational Facilities at Blythe Elementary Academy

Councilmember Sprague moved, seconded by Councilmember Doyle, to approve first and final reading.

Interim Parks and Recreation Director Dale Westermeier summarized the agreement and advised the park will be open to the public during after school hours unless the school makes prior arrangements to use the park.

After discussion, the motion carried 6-0, with Councilmember Flemming abstaining due to a conflict of interest. *(See attached statement.)*

- b. Resolution to approve a Municipal State Highway Agreement between the South Carolina Department of Transportation and the city of Greenville for the Roper Mountain Road Extension Project

Mayor White requested the item be deferred until March 21 to receive further information.

- c. Resolution to approve a Municipal State Highway Agreement between South Carolina Department of Transportation and the city of Greenville for the I-385 Rehabilitation Project

Mayor White requested the item be deferred until March 21 to receive further information.

- d. Resolution to approve 2016-2017 funding from the Rental Rehabilitation and Revolving Housing Program Funds in the amount of \$20,000 for Allen Temple Community Economic Development Corporation and \$15,000 for Genesis Homes, for a total of \$35,000 in approved funding

Councilmember Flemming moved, seconded by Councilmember Littlejohn, to approve first and final reading. The motion carried unanimously.

- e. Resolution to establish the Alternative Revenue Special Committee

Councilmember Sudduth moved, seconded by Councilmember Sprague, to approve first and final reading. The motion carried unanimously.

- f. Resolution to establish the Tourism Marketing Special Committee

Councilmember Sprague moved, seconded by Councilmember Littlejohn, to approve first and final reading. The motion carried unanimously.

- g. Resolution to establish the Affordable Housing Special Committee

Councilmember Flemming moved, seconded by Councilmember Littlejohn, to approve first and final reading. The motion carried unanimously.

- h. Resolution to establish the Capital Priorities and Parameters Special Committee

Councilmember Flemming moved, seconded by Councilmember Sudduth, to approve first and final reading. The motion carried unanimously.

17. **ADJOURN.** There being no further business, the meeting adjourned at 6:06 p.m.



KNOX WHITE, MAYOR



CAMILLA G. PITMAN, MMC, Certified PLS
CITY CLERK

MEETING NOTICE POSTED AND MEDIA NOTIFIED ON MARCH 11, 2016.



STATEMENT OF POTENTIAL CONFLICT OF INTEREST

TO: MAYOR OR PRESIDING OFFICER, GREENVILLE CITY COUNCIL

FROM: Knox White / Lillian B. Flemming

Pursuant to City Code Section 2-266, "I make this statement concerning the matter described below, action or decision upon which will directly affect an economic interest as contemplated by the Ethics, Government Accountability and Campaign Reform Act of 1991:"

A. The matter requiring action or decision is as follows:

FORMAL AGENDA

Agenda Item No. <u>16-A</u>	Subject: <u>Kiwanis Park Recreational Facilities at Blythe Elementary Academy</u>
Agenda Item No. _____	Subject: _____
Agenda Item No. _____	Subject: _____

B. The nature of my potential conflict is as follows:

- ☐ I have an economic interest which will be affected by the action.
- ☐ A member of my immediate family has an economic interest which will be directly affected.
- ☐ An individual with whom I am associated has an economic interest which will be affected.
- ☒ A business (either for profit or not for profit) with whom I am associated has an economic interest which may be affected directly or indirectly.

C. As a result of my potential conflict:

- ☒ I hereby withdraw/abstain from any votes, deliberations or other actions on this matter and request that my disqualification and the grounds therefore be noted in the minutes.
- ☐ I hereby left the meeting during the vote, deliberation or other action on this matter and request that my absence and the grounds therefore be noted in the minutes.

Date: 3-14-2016

Signature: Lillian Brock Flemming

THE CITY CLERK SHALL NOTE THIS AND THE ABOVE GROUNDS IN THE MINUTES.

Carmella G. Pittman
City Clerk
Revised 04/2008

[Signature]
Mayor or Presiding Officer